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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 14 AM 10:54

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central Christian Church of St. Petersburg, Inc.

**DOCUMENT NUMBER:** 703350

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES L. CARTER, JR.

(Name of Contact Person)

CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC.

(Firm/ Company)

6161 TWENTY-SECOND AVE. NORTH

(Address)

ST. PETERSBURG, FL., 33710

(City/ State and Zip Code)

charles@centralstpete.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT STRUBE

(Name of Contact Person)

at ( 727 ) 542-4704

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2009 DEC 14 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC**

(Name of Corporation as currently filed with the Florida Dept. of State)

703350

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_  
*(City)* Florida *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

PLEASE SEE THE ATTACHED COPY OF THE ARTICLES OF INCORPORATION WITH

CHANGES. TWO FINAL COPIES ARE ALSO INCLUDED.

AMENDING ARTICLE V, ARTICLE VIII, ARTICLE XI

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**Amended  
Articles of Incorporation  
(December 6, 2009)**

**of**

**CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC.**

**FILED**  
2009 DEC 14 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

We, the members of the CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, Inc., citizens of the State of Florida, hereby adopt this revised charter in place of the previously adopted charters.

**ARTICLE I - NAME**

The name of this corporation shall be the "CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC." Its location shall be 6161 Twenty-Second Avenue North, St. Petersburg, Florida.

**ARTICLE II - OBJECT**

The general nature of the object and purpose of this corporation is to foster the Christian religion in accordance with the New Testament, and to form a religious corporation, not for profit, pursuant to the laws of the State of Florida.

**ARTICLE III - MEMBERSHIP**

Membership shall be open to all persons who profess a belief in baptism by immersion. Such persons shall be admitted to the membership of the congregation of the church as follows:

1. Upon their confession of faith in Jesus, the Son of God, as their personal savior and, further, upon their baptism by immersion.
2. By letter, from other churches which administer baptism by immersion.
3. As provided by the by-laws.

**ARTICLE IV - EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE V - GOVERNING BODY**

The activities and business of the Church shall be managed by the Board of Elders, as prescribed in the by-laws. The number of Elders to be fixed by and in the by-laws; the by-laws shall further name the executive officers of the church which shall be, but not limited to, the Chairman, the Vice-Chairman, the Secretary, and the Treasurer of the Board of Elders. All executive officers of the Church shall be elected annually for a term of one (1) year, elected by the Board of Elders at their regular meeting in December of each year, and shall take office on January 1 of the following year.

The Elders shall be elected for a term of three (3) years as provided in the by-laws. The election for Elders shall occur in the month of December of each year.

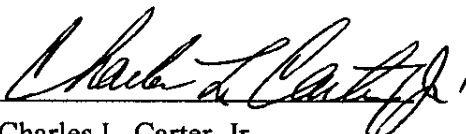
**ARTICLE XI - DISSOLUTION**

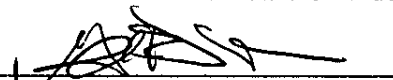
Upon the dissolution of the corporation, the Board of Elders shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations, organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3), of the Internal Revenue Code of 1954 , or the corresponding provisions of any future United States Internal Revenue law, as the Board of Elders shall determine. Any of such assets not so disposed of shall be distributed by the court of proper jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for the foregoing purposes.

**ARTICLE XII - INDEMNITY OF OFFICERS AND BOARD MEMBERS**

Any person made a party to any action, suit or proceeding by reason of the fact that he, or his personal representative, is or was an officer, director, or employee of the corporation, or a member of the Board of Elders or Deacons of this corporation, or of any corporation which he served as such at the request of this corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee or member of the Board of Elders or Deacons is liable for gross negligence or misconduct in the performance of his duties. The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director or employee or member of the Board of Elders or Deacons may be entitled, apart from the provisions of this section.

IN WITNESS WHEREOF, and in testimony of the intention in good faith to carry out the purposes and objects set forth, we the members of the CENTRAL CHRISTIAN CHURCH OF ST. PETERSBURG, INC., do approve these amendments to our corporate charter and do adopt them as a total replacement of that charter. All done and performed at the annual meeting of the congregational membership of the Church on the 6th day of December 2009.

ATTEST:   
Charles L. Carter, Jr.  
Chairman of the Board of Elders

ATTEST:   
Gerald R. DeVega  
Secretary of the Board of Elders

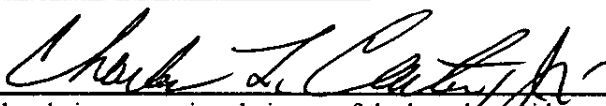
The date of each amendment(s) adoption: DECEMBER 6, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 6, 2009

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES L. CARTER, JR.  
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD  
(Title of person signing)